

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointment to Transmission Agency of Northern California (TANC)

MEETING DATE: March 18, 1998

SUBMITTED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council, by motion action, concur with the following appointment to the Transmission Agency of Northern California.

BACKGROUND: Former Council Member David P. Warner was our representative to the Transmission Agency of Northern California (TANC). It is recommended that Council appoint the following as successors to the City of Lodi representative position to TANC.

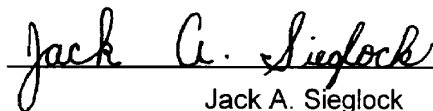
Transmission Agency of Northern California (TANC)

Robert J. Johnson, Council Member

Nancy Bougher, Sr. Electric Utility Rate Analyst

FUNDING: None Required

Prepared by: Sondra Huff, EU Management Administrator



Jack A. Sieglock
Mayor

ANV/SH/Ist

c: City Attorney

Approved

H. Dixon Flynn
City Manager



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointment to Transmission Agency of Northern California (TANC)

MEETING DATE: March 18, 1998

PREPARED BY: City Clerk


RECOMMENDED ACTION: That Council, by motion action, concur with the Mayor's recommended appointment to Transmission Agency of Northern California (TANC).

BACKGROUND INFORMATION: Former Council Member David P. Warner was our representative to the Transmission Agency of Northern California (TANC). It is recommended that Council appoint the following as successors to the City of Lodi representative position to TANC.

Transmission Agency of Northern California (TANC)

Keith Land, Mayor Pro Tempore

Nancy Bougher, Sr. Electric Utility Rate Analyst


Jack A. Sieglock *by Alice M. Remick*
Mayor

APPROVED: _____

H. Dixon Flynn -- City Manager

RESOLUTION NO. 98-46

A RESOLUTION OF THE LODI CITY COUNCIL APPOINTING
COUNCIL MEMBER KEITH LAND AND SR. ELECTRIC UTILITY
RATE ANALYST NANCY BOUGHER AS THE CITY OF LODI
REPRESENTATIVES TO THE TRANSMISSION AGENCY OF
NORTHERN CALIFORNIA (TANC)

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BE IT RESOLVED, by the City Council of the City of Lodi that Council Member Keith Land and Sr. Electric Utility Rate Analyst Nancy Bougher be and is hereby appointed as the City of Lodi representatives to the Transmission Agency of Northern California (TANC).

Dated: March 18, 1998

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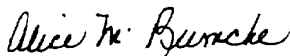
I hereby certify that Resolution No. 98-46 was passed and adopted by the Lodi City Council in a regular meeting held March 18, 1998 by the following vote:

AYES: Council Members - Johnson, Land, Mann, Pennino and Sieglock
(Mayor)

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - None


ALICE M. REIMCHE
City Clerk

CITY COUNCIL

JACK A. SIEGLOCK, Mayor
KEITH LAND

Mayor Pro Tempore
ROBERT J. JOHNSON
STEPHEN J. MANN
PHILLIP A. PENNINO

CITY OF LODI

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P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

H. DIXON FLYNN

City Manager

ALICE M. REIMCHE

City Clerk

RANDALL A. HAYS

City Attorney

March 19, 1998

To Whom It May Concern:

As you may be aware, David P. Warner was recently appointed to as a Municipal Court Judge for the State of California by Governor Pete Wilson. In order to accept the appointment, Mr. Warner was required to resign from his seat on the Lodi City Council.

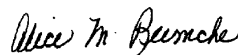
Mr. Warner was also thereby required to resign his position as the Lodi Representative with regard to the Transmission Agency of Northern California.

At the regular Lodi City Council Meeting of March 18, 1998, the City Council concurred with the Mayor's recommendation to appoint Council Member Keith Land to the position of Representative for the City of Lodi. A certified copy of the resolution regarding this appointment is enclosed for your records.

If you have any questions regarding this appointment, please feel free to call or correspond with Mr. Land at the above phone number, fax or mailing address.

Thank you for any assistance you may provide as Mr. Land embarks on his new responsibilities.

Very truly yours,



Alice M. Reimche
City Clerk

AMR/JLT
enclosure